



JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,
Jaipur-303007 E-mail: jtlsgv@gmail.com, compliance@jagjanani.com

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE154

01st October, 2022

The Manager,
Department of Corporate Services
Bombay Stock Exchange,
Floor-25, PJ Tower
Dalal Street, Mumbai-400001

Scrip Code: 532825

Dear Sir/Madam,

Subject: Details of voting at 25th Annual General Meeting of the Company held on 29th September, 2022, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

As per the above mentioned subject please find the attached Scrutinizer's Report on voting at 25th Annual General Meeting of the Company held on 29th September, 2022, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

For and on behalf of
Jagjanani Textiles Limited

SHRI GOPAL VYAS
Digitally signed by
SHRI GOPAL VYAS
Date: 2022.10.01
13:04:44 +05'30'

Encl: as above

S.G. Vyas
(Director)



FORM No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule 20 (ix) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Board of Directors
Shareholders
Jagjanani Textiles Limited

25th AGM held on 29th September, 2022
at 10:00 A.M.
SCOs 33 and 34, RIICO Shopping Complex
Bagru Extn. I, Bagru, Jaipur-303007

Dear Sir,

Sub: Scrutinizer's Report (combined) on e-voting and poll on the agenda items transacted at the 25th Annual General Meeting of the Company held on Thursday, September 29th at 10.00 A.M. at SCOs 33 - 34, RIICO Shopping Complex, Bagru Extn. I, Bagru, Jaipur-303007

I, **Vedant Mittal**, a **Company Secretary in Whole time practice**, have been appointed by the Board of Directors of **Jagjanani Textiles Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 29th September, 2022, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),

Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast "in favour" or "against" by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by Link Intime India Pvt. Ltd, the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the e-voting website of Link Intime India Pvt. Ltd.
5. The combined result of the Poll and remote e-voting is as under:



Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter :
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter :
“**RESOLVED THAT** pursuant to the provisions of Section 139 (8) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for time being in force (including any Statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the Company, M/s. A O Mittal & Associates, Chartered Accountants (FRN: 014640C) of A-459, Adarsh Path, Vidyut Nagar, Jaipur Rajasthan-302021 be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office as Statutory Auditors from the conclusion of this AGM till the conclusion of 26th AGM of the Company to be held in the year 2023 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and Auditors.



Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter :

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and Schedule IV thereto read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the enabling provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rajesh C. Shah (DIN: 03125089), who holds office as an Independent Director of the Company up to 29th Sept. 2022 and in respect of whom the Company has received a notice in writing from a member as required under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company and who has submitted the declaration that he meets the criteria for independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and JAGJANANI TEXTILES LIMITED Disclosure Requirements) Regulations, 2015 be and is hereby re-appointed as an Independent Director (Non-Executive) of the Company for a second term of 5 (five) consecutive years w.e.f. 29 September, 2022, who shall not be liable to retire by rotation.



Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter :

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and Schedule IV thereto read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the enabling provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Shakti Singh (DIN: 05167933), who holds office as an Independent Director of the Company up to 29th Sept. 2022 and in respect of whom the Company has received a notice in writing from a member as required under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company and who has submitted the declaration that he meets the criteria for independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby re-appointed as an Independent Director (Non-Executive) of the Company for a second term of 5 (five) consecutive years w.e.f. 29 September, 2022, who shall not be liable to retire by rotation.



Resolution No.	:	5
Nature of Resolution	:	Special Resolution
Subject Matter	:	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and Schedule IV thereto read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the enabling provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Kavita Jain (DIN: 01424171), who holds office as an Independent Director of the Company up to 29th Sept. 2022 and in respect of whom the Company has received a notice in writing from a member as required under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director of the Company and who has submitted the declaration that he meets the criteria for independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby re-appointed as an Independent Director (Non-Executive) of the Company for a second term of 5 (five) consecutive years w.e.f. 29 September, 2022, who shall not be liable to retire by rotation.</p> ”



(i) Voted in favour of the resolution:

Mode	Number of members who voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3769978	100%
Physical Poll	16	1560340	100%
Total	27	5330318	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	100%
Physical Poll	0	0	100%
Total	0	0	100%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
Physical Poll	-	-
Total	-	-

The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates

Company Secretaries

VEDANT
MITTAL

Digitally signed by
VEDANT MITTAL
Date: 2022.09.30
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CS Vedant Mittal

Partner

M.No: 51454

C. P. No: 18836

Place: Jaipur

Date: 30/09/2022

UDIN : A051454D001092505



N. Bagaria & Associates
Company Secretaries

A-459, 1st Floor, Adarsh Path,
Vidyut Nagar, Ajemr Road,
Jaipur, Rajasthan, 302021
M.No: 9414412500
Email ID: csvedant@outlook.com

**We the undersigned witness that the ballot boxes were opened in our presence
at 12.50 hours on 30th September, 2022.**

Name: Ashish Patidar

Address: 81/2, Patel Colony, C Scheme
Jaipur, Rajasthan, 302001

Name: Ankush Khetawat

Address: B-38-A, Mansarowar
Jaipur, Rajasthan

For N. Bagaria & Associates
Company Secretaries

VEDANT
MITTAL

Digitally signed by
VEDANT MITTAL
Date: 2022.09.30
20:44:21 +05'30'

CS Vedant Mittal

Partner

M.No: 51454

C. P. No: 18836

Place: Jaipur

Date: 30/09/2022

UDIN : A051454D001092505



DETAILS ON EACH ITEM OF AGENDA NOTICE

Agenda Item 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3718370	3718370	100	3718370	0	100	0
	Poll							
	Total	3718370	3718370	100	3718370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	51608	51608	100	51608	0	100	0
	Poll	1560340	1560340	100	1560340	0	100	0
	Total	1611948	1611948	100	1611948	0	100	0
Total		5330318	5330318	100	5330318	0	100	0



Agenda Item 2- Ordinary Resolution

**2. To consider and, if thought fit, to pass with or without modification(s)
the following resolution as an Ordinary Resolution**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	3718370	3718370	100	3718370	0	100	0
	Poll							
	Total	3718370	3718370	100	3718370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	51608	51608	100	51608	0	100	0
	Poll	1560340	1560340	100	1560340	0	100	0
	Total	1611948	1611948	100	1611948	0	100	0
Total		5330318	5330318	100	5330318	0	100	0



Agenda Item 3 - SPECIAL BUSINESS

3. Re-appointment of Mr. Rajesh C. Shah as an Independent Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	3718370	3718370	100	3718370	0	100	0
	Poll							
	Total	3718370	3718370	100	3718370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	51608	51608	100	51608	0	100	0
	Poll	1560340	1560340	100	1560340	0	100	0
	Total	1611948	1611948	100	1611948	0	100	0
Total		5330318	5330318	100	5330318	0	100	0



Agenda Item 4 - SPECIAL BUSINESS.

4. Re-appointment of Mr. Shakti Singh Shekhawat as an Independent Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	3718370	3718370	100	3718370	0	100	0
	Poll							
	Total	3718370	3718370	100	3718370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	51608	51608	100	51608	0	100	0
	Poll	1560340	1560340	100	1560340	0	100	0
	Total	1611948	1611948	100	1611948	0	100	0
Total		5330318	5330318	100	5330318	0	100	0



Agenda Item 5 - SPECIAL BUSINESS.

5. Re-appointment of Mrs. Kavita Jain as an Independent Director of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	3718370	3718370	100	3718370	0	100	0
	Poll							
	Total	3718370	3718370	100	3718370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	51608	51608	100	51608	0	100	0
	Poll	1560340	1560340	100	1560340	0	100	0
	Total	1611948	1611948	100	1611948	0	100	0
Total		5330318	5330318	100	5330318	0	100	0

Place: Jaipur
Date: 30/09/2022
UDIN : A051454D001092505

For N. Bagaria & Associates
Company Secretaries

VEDANT Digitally signed by
MITTAL VEDANT MITTAL
Date: 2022.09.30
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CS Vedant Mittal
Partner
M.No: 51454
C. P. No: 18836